

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: August 24, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
Approval of Executive Session Memoranda: 8/24/09
- Bid Opening
Rehabilitation of Bridge #276, 96th Street over Behner Brook
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Interlocal Agreement with City of Carmel for 106th Street & Ditch Road
b. Supplement #6 with First Group Engineering for 106th Street & Ditch Road
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements
- 1:20 p.m. Break
- 1:30 p.m. Dilapidated Home on SR 37 North in Noblesville Township – Chuck Kiphart
- 1:35 p.m. Precinct Approval – Kathy Richardson
- 1:40 p.m. Janus Transportation Grant Application – Paul Khoury
- 1:45 p.m. Commissioner Committee Reports
- 1:50 p.m. Attorney

HAMILTON COUNTY BOARD OF COMMISSIONERS

1:55 p.m. Administrative Assistant
 Cro-Knisters Request for Donation
 Retreat with County Council

2:00 p.m. Sheriff

2:05 p.m. Auditor
 Clerk's Monthly Report
 Treasurer's Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Document Destruction Agreement for Auditor (6/8/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)

Outstanding Items

Meritain Service Agreement (Attorney)
Cro-Knisters Request for Donation (7/27/09)